

**NOTICE OF REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF BLAINE COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Blaine County, Watonga, Oklahoma will hold a Regular Meeting

BOARD OF BLAINE COUNTY COMMISSIONERS
FEBRUARY 3, 2020

REGULAR MEETING
COMMISSIONERS MEETING ROOM
9:00 A.M.

AGENDA

CALL MEETING TO ORDER AND ROLL CALL

Discuss, Consider and Take Action on **Today's Agenda**

Discuss Consider and Take Action on the **minutes** of the regular meeting held on **JANUARY 27, 2020**.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW:

1. Discuss, Consider and Take Possible Action on ...
APPROPRIATION FOR FEBRUARY 2020
2. Discuss, Consider and Take Possible Action on ...
BLANKET PURCHASE ORDERS
3. Discuss, Consider and Take Possible Action on ...
APPOINTMENT OF REQUISITIONING OFFICERS FOR THE BLAINE COUNTY HEALTH DEPT-ROSARIO MATA & JENNIFER BOYLE
4. Discuss, Consider and Take Possible Action on...
CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES
5. Discuss, Consider and Take Possible Action on...
CIRB PROJECT AMERICAN HORSE LAKE ROAD REPAIR- CR NS 2500 DISTRICT #3
6. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE GEARY FIRE DEPARTMENT TO ENCUMBER MONIES TO JB TRUCK REPAIR TO COMPLETE TANKER 1 TOTALING \$4,071.31
7. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE HYDRO FIRE DEPARTMENT TO PURCHASE MISC. RADIO EQUIPMENT FROM CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$3,390.98
8. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE ADAPTERS, CABLES, & PROGRAMMING FROM CHICKASAW PERSONAL COMMUNICATIONS TOTALING \$446.72
9. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE RADIO FACE PLATES & RADIO ANTENNA w/COAX AND CONNECTORS FROM G & G ELECTRONICS TOTALING \$298.00
10. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE LONGDALE FIRE DEPARTMENT TO PURCHASE MISC. FIRE/RESCUE EQUIPMENT FROM NAFECO INC. TOTALING \$3,198.22 PLUS SHIPPING
11. Discuss, Consider and Take Possible Action on...
REQUEST FROM THE OKEENE FIRE DEPARTMENT TO PURCHASE AN ICE MACHINE AND FILTRATION SYSTEM FROM ICETECH INC. TOTALING \$3,475.00
12. Discuss, Consider and Take Possible Action on...
RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #1-ONE (1) 17" MICROTEK MONITOR C783 & ONE (1) XEROX DOCUMATE 152 SCANNER

13. Discuss, Consider and Take Possible Action on...
APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY PRODUCTION COMPANY LOCATED SEC 35, T 15N, R 11W-DISTRICT #1
14. Discuss, Consider and Take Possible Action on...
DECLARATION OF SURPLUS FOR DISTRICT #2-ONE (1) 1996 DODGE PICKUP, ONE (1) 2007 PETERBILT TRACTOR TRUCK, TWO (2) 2008 LOAD KING BOTTOM DUMP TRAILER, ONE (1) 2006 LOAD KING TAILER, TWO (2) JOHN DEERE CX15 MOWER
15. Discuss, Consider and Take Possible Action on...
RECEIVE AND OPEN BID #20-05-LOYAL OVERLAY PROJECT
16. Discuss, Consider and Take Possible Action on...
RECEIVE AND OPEN BID #20-06-A USED SEMI-TRACTOR 2010 OR NEWER-DISTRICT #2

AUDIENCE PARTICIPATION

RECESS OR ADJOURN:

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME & TITLE: D. Jennifer Haigler, BLAINE COUNTY CLERK
ADDRESS: P.O. BOX 138, WATONGA, OK 73772
PHONE: (580) 623-5890

FILED IN THE OFFICE OF THE COUNTY CLERK AT 9:00 AM ON JANUARY 31, 2020

SIGNED: _____
COUNTY CLERK
(SEAL)